

**AGENDA**  
**McCall City Council**  
**Special Meeting**  
**Budget**  
**July 17, 2015, 9:00 am**  
**Legion Hall**

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

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|---------------------------------------------------------|----------------------|
| <b>1. Purpose &amp; Agenda</b>                          | <b>9:00-9:05</b>     |
| 1.1. FY16 Budget Development                            |                      |
| 1.2. Adopt FY16 Tentative Budget                        |                      |
| <b>2. Personnel costs</b>                               | <b>9:05 – 10:00</b>  |
| 2.1. 3% Market adjustment - 0% merit adjustment in FY16 |                      |
| 2.2. Health Insurance Renewal at 27%                    |                      |
| 2.3. Dental Insurance Renewal at 5%                     |                      |
| <b>3. Public Comment</b>                                | <b>10:00 – 10:10</b> |
| <b>4. FY16 Local Option Tax</b>                         | <b>10:10 – 11:10</b> |
| 4.1. Finalize the FY16 Local Option Tax awards          |                      |
| <b>5. Review Capital Improvement Plan</b>               | <b>11:10 – 12:10</b> |
| 5.1. Finalize FY16 CIP projects                         |                      |

**WORKING LUNCH**

Sandwiches, chips, cookies, fruit, & drinks will be provided at about noon.

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| <b>6. Property Taxes</b>                                                                                                                   | <b>12:40 – 12:50</b> |
| 6.1. 3% increase - no foregone amount                                                                                                      |                      |
| <b>7. City Council Deliberation</b>                                                                                                        | <b>12:50 – 1:50</b>  |
| <b>8. Adopt FY16 Tentative Budget</b>                                                                                                      | <b>1:50 – 1:55</b>   |
| 8.1. Recommended action: “Adopt the FY16 Tentative Budget”                                                                                 |                      |
| <b>9. FY15 Budget Development Next Steps</b>                                                                                               | <b>1:55 – 2:00</b>   |
| 9.1. Council Work Session on July 20 (if Tentative Budget is not adopted on July 17), will be evening work session (time to be determined) |                      |
| 9.2. FY16 Budget Public Hearing on August 13, 6:00 pm                                                                                      |                      |
| 9.3. FY16 Budget Adoption on August 27, 6:00 pm                                                                                            |                      |

**BREAK**

**10. EXECUTIVE SESSION**

**2:15 – until finished**

Hiring - Pursuant to Idaho Code §74-206 (1)(a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

**11. ADJOURNMENT**

Americans with Disabilities Act Notice:

The City Council meeting room is accessible to persons with disabilities.

If you need assistance, please contact City Hall at least 24 hours prior to the meeting at 634-7142.